



## Employee Retirement Review Committee

567 W. Lake Street  
Board Room - 2<sup>nd</sup> Floor  
April 22, 2019  
12:30 PM

### Meeting Agenda (Revised)

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1. Call to Order
2. Approval of the regular minutes from March 20, 2019
3. Old Business
  - Over/Underpayments
4. New Business
  - Supplemental Investment Policy
  - 1Q2019 Performance Update
5. General Administration
  - Bills
6. Executive Session
  - Pending Litigation
  - Potential Litigation
7. Adjournment

**Next Meeting: Wednesday, May 22, 2019**